## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: Parts open to the public begin at 1:30 p.m. June 25, 2015

**PLACE:** 10th Floor Board Meeting Room

77 K Street, N.E.

Washington, D.C. 20002

**STATUS**: Parts will be open to the public and parts closed to the public.

## MATTERS TO BE CONSIDERED:

Parts Closed to the Public (12:30 pm - 1:30 pm)

- 1. Security
- 2. Procurement

## Parts Open to the Public (1:30 pm – 3:00 pm)

- 3. Approval of the Minutes of the May 18, 2015 Joint ETAC/Board Member Meeting
- 4. Monthly Reports
- a) Monthly Participant Activity Report
- b) Monthly Investment Report
- c) Legislative Report
- 5. Office of External Affairs Report

## **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

**Dated:** June 17, 2015.

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James Petrick, General Counsel, Federal Retirement Thrift Investment Board. BILLING CODE 6760-01-P

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